



SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND **MARKED** AGENDA

Wednesday, March 9, 2011

6:00 p.m.

Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman

John Washington, Vice Chairman

Ken Casey

William Schuckert

William Bergdoll

Michael Goode

Lois Yates

Call to Order – 6:00 PM

Roll Call – CHAIRMAN BUZZARD ABSENT

Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO DISCUSSED THE UPDATED COMMENT CARDS FOR THE PUBLIC TO COMPLETE DURING THE AIRPORT ADVISORY COMMISSION MEETING. THE NEW CARDS INCLUDED A SPOT FOR THEIR EMAIL ADDRESS TO ALLOW FOR THE PUBLIC TO COMPLETE, IF THEY SO CHOOSE. IN ADDITION, THE AVIATION DIRECTOR ANNOUNCED THE HIRING ON THE NEW AVIATION PLANNING & OUTREACH COORDINATOR, MS. KATE O'MALLEY. MS. O'MALLEY HAS EXTENSIVE AVIATION EXPERIENCE AND IS CURRENTLY EMPLOYED AT PHOENIX SKY HARBOR AIRPORT. HER START DATE WILL BE ON MARCH 28, 2011. CONSTRUCTION UPDATE INCLUDES THE UPCOMING PAVING OF THE "DELTA" APRON AREA NEXT WEEK. THE CONTRACTOR IS ALSO IN PROCESS OF INSTALLING AIRFIELD SIGN BASES THROUGH AIRPORT. THIS PROJECT IS ON SCHEDULE FOR FULL COMPLETION BY JUNE 7, 2011. THE AVIATION STAFF HELD THEIR FIRST AIRPORT REGULATORY RE-WRITE PROCESS STAKEHOLDER WORKSHOP ON MARCH 1ST. STAFF'S IMPRESSION IS IT WENT VERY WELL AND STAFF RECEIVED VERY CONSTRUCTIVE COMMENTS TO EVALUATE AND INCORPORATE INTO THE DOCUMENTS. NEXT STEPS INCLUDE POSTING ALL PUBLIC QUESTIONS AND STAFF RESPONSES AND REVISED DOCUMENTS WITHIN THREE (3) WEEKS. IT IS ANTICIPATED THAT STAFF WILL HOLD ONE (1) MORE WORKSHOP WITHIN THE NEXT SIXTY (60) DAYS.

Approval of Minutes – OK – 6/0

REGULAR MEETING

February 9, 2011

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.

However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

CONSENT AGENDA ITEMS 1-3

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Vertical Aviation, LLC to conduct Aircraft Sales, Aircraft Charter, Aircraft Management, Hangar/Shade Leasing, and Helicopter Maintenance and Repair Services
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
APPROVED ON CONSENT
2. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Great American Hangar, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Air Shasta DBA Blue Sky Helicopters, Inc. to conduct Aircraft Charter Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

REGULAR AGENDA

ITEMS 1-8

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Input Regarding the Airpark Area Circulation Plan
Staff contact: George Williams, Sr. Traffic Engineer, 312-7623, gwilliams2@scottsdaleaz.gov
2. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO APPROVE THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN - OK - 6/0
3. Discussion and Input Regarding a potential economic impact study for the Airport and Airpark Area
Contact: Vice Chairman Washington, 312-2321, john@reactionresearch.com
4. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Vice Chairman Washington, 312-2321, john@reactionresearch.com
5. Discussion and Input Regarding Monthly Operations Reports for February 2011
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
6. Discussion and Input Regarding Monthly Financial Reports for January 2011
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
7. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Commission Summary of Current Events

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

MOTION TO ADD AN ITEM FOR DISCUSSION AND INPUT REGARDING EXPANDING US CUSTOMS SERVICE TO 7 DAYS A WEEK - OK - 6/0

Adjournment - 7:11 PM